

MPO RESOLUTION # 45-05**RESOLUTION ENDORSING THE FY 2007-2011 FLORIDA
DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK
PROGRAM AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the FY 2007-2011 FDOT Tentative Work Program, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the FY 2007-2011 FDOT Tentative Work Program is hereby endorsed.

SECTION 2. That funding be allocated for the preservation and maintenance improvements for SW 57th Avenue Corridor.

The foregoing resolution was offered by Board Member Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Natacha Seijas	-Aye
Board Member Barbara M. Carey-Shuler	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Katy Sorenson	-aye
Board Member Shirley M. Gibson	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Javier D. Souto	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Richard L. Steinberg	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Johnny L. Winton	-Aye
Board Member Barbara J. Jordan	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 8th day of December, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Jose Luis Mesa
MPO Secretary

